



Los Angeles County AUDIT COMMITTEE

Louisa Ollague, Chair
1st District
Lori Glasgow, Vice-Chair
5th District
Clinton Tatum
2nd District
Genie Chough
3rd District
Carl Gallucci
4th District

MEETING MINUTES March 15, 2007

Chair Louisa Ollague called the meeting to order at 1:10 p.m. in Conference Room 525 at the Kenneth Hahn Hall of Administration.

Committee Members Present

Louisa Ollague, First District
Lisa Mandel, Third District (For Genie Chough)
Carl Gallucci, Fourth District
Helen Berberian, Fifth District (For Lori Glasgow)

Committee Members Absent

Clinton Tatum, Second District

Others in Attendance

Maria Oms, Auditor-Controller
Jim Schneiderman, Auditor-Controller
Don Chadwick, Auditor-Controller
Carla Carr, Auditor-Controller
Tim Dietrich, Auditor-Controller
Otto Solorzano, CSS
Jackie Sakane, CSS
Jon Fullinwider, CIO
Garen Khachian, Board of Supervisors
Peter Papadakis, Board of Supervisors

Approval of Minutes

On motion of Lisa Mandel, seconded by Louisa Ollague, the Committee unanimously approved the February 22, 2007 minutes.

Old Business

Community Development Commission – Fiscal Review: The Committee unanimously approved continuing this item to its April 19, 2007 meeting.

Status Report – Board-Requested Reviews of DHS Contract Physician Oversight, Physician Timekeeping Protocols and Investigation of Outside Employment (Board Agenda Item 61-A, July 19, 2005 and Item 85-A, August 30, 2005): The Committee unanimously approved continuing this item to its April 19, 2007 meeting.

Fiscal Monitoring of Department of Community and Senior Services' Fiscal Year 2004-05 Domestic Violence Program Service Providers: The Committee unanimously approved continuing this item to its April 19, 2007 meeting.

Sunset Review of Board Policy No. 5.100 – Sole Source Contracts: The Committee unanimously approved continuing this item to its April 19, 2007 meeting.

Mileage Reimbursement Program: The Committee unanimously approved continuing this item to its April 19, 2007 meeting.

Consultant's Report on Chief Information Office Operations & Countywide Technology Services: **The Committee unanimously approved continuing this item to its April 19, 2007 meeting and requested the presence of a CIO representative and IT Board Deputies to attend and discuss this item.**

Fiscal, Program, and Administrative Review of the Department of Public Social Services Fiscal Year 2004-05 Community Services Block Grant and Office of Traffic Safety Education Program Service Providers: **The Committee unanimously approved continuing this item to its April 19, 2007 meeting.**

Chicana Service Action Center, Inc., Contract – Workforce Investment Act Programs: **The Committee unanimously approved continuing this item to its April 19, 2007 meeting.**

Department of Justice Settlement Agreement – Monthly Monitoring Results – December 2006: Tim Dietrich reported on the latest Auditor-Controller monitoring results of the County's juvenile halls derived from the Department of Justice's settlement agreement. The Quality Assurance Unit is ensuring that the 52 recommendations (paragraphs) are being implemented. While all implementation of the paragraphs are important, Mr. Dietrich advised the Committee that certain paragraphs require quicker implementation. For instance, Paragraph 31 (Child Abuse) is moving slowly in achieving compliance with the DOJ settlement agreement. Lack of documentation concerning child abuse incidences creates difficulty in determining the results of this paragraph. Carl Gallucci asked for clarification of the Probation Department's reporting requirements. Mr. Dietrich advised that by November 2007, the Probation Department will determine whether or not they can reach compliance by December 2008. If compliance is reached by that juncture, DOJ will extend monitoring to December 2009. Following further discussion, Don Chadwick advised that close monitoring of all paragraphs will continue and any changes/developments will be reported to the Audit Committee.

Audit of the Los Angeles County Flood Control District for the Year Ended in June 30, 2006: **The Committee unanimously approved continuing this item to its April 19, 2007 meeting.**

Sunset Review for the Los Angeles County Commission on Aging: **On motion of Lisa Mandel, seconded by Helen Berberian, the Committee unanimously approved extending the sunset review date to March 31, 2011.**

Reports to be Received and Filed

International Institute of Los Angeles FY 2006-07 Contract Review – Targeted Assistance Discretionary Grant Program: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Counseling & Research Associates – Masada Group Homes, Incorporated, Havelock, Hokama, Newell, Prospect, Ralston, South Shores Group Homes: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – New Concept Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – New Dawn Boy's Group Home, Incorporated-Walnut and Chino Group Homes: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Perfect Image Youth Center Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Five Acres – Main Campus, East Mountain, Monte Vista and Solita Group Homes: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Pacific Lodge Youth Services – Pacific Lodge Boys' Home Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Street Academy Incorporated, Sites I and II: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Children's Bureau of Southern California Foster Family Agency Contract Review: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Affirmative Action Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Guiding Light Home For Boys Group Homes, Sites I and II: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Kids First Foundation - Highlander Children's Services Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Lark Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Starshine Treatment Centers, Incorporated – 40th Street, Buckeye, Garden and Lynwood Group Homes: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Summer Place, Incorporated – Summer Place Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Optimist Foster Family Agency Contract Review: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Guardians of Love Foster Family Agency Contract Review: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Childhelp Village, Incorporated – Beaumont, Joann, Baker and Johnson Group Homes: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Ferree's Group Homes Sites Two, Three and Four: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Zenith Youth Homes, Incorporated, Sites I, II and III: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

The Children's Collective, Inc. Contract – Workforce Investment Act Programs: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Group Home Program Monitoring Report – Fred Jefferson Memorial Home for Boys, Incorporated – Denker Avenue Group Home and Compton Group Home: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Bienestar Human Services – A HIV/AIDS Preventive Care and Care Services Contractor: **On motion of Louisa Ollague, seconded by Lisa Mandel, the Committee unanimously approved receiving and filing this item.**

Fiscal Review of Cleo's Group Home – A Group Home Foster Care Contractor: **The Committee unanimously approved continuing this item to its April 19, 2007 meeting.**

(5th District Representative Helen Berberian left the meeting at 2:00 p.m.)

Reports to be Received

Sunset Review for the Los Angeles County Sybil Brand Commission for Institutional Inspections: **Due to the loss of a quorum, the Committee unanimously approved continuing this item to its April 19, 2007 meeting.**

Fiscal Review of Fred Jefferson Memorial – A Foster Family Agency and Group Home Foster Care Contractor: **The Committee unanimously approved continuing this item to its April 19, 2007 meeting.**

Public Comments

There were none.

Other Business

There was none.

Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting)

There were none.

Adjournment

There being no further business to conduct, the meeting was adjourned at 2:05 p.m.